NORTHAMPTON HOUSING AUTHORITY



Jon Hite
Executive Director
Equal Housing Opportunity

49 OLD SOUTH STREET NORTHAMPTON, MA 01060 413-584-4030 FAX 582-1350 TDD 800-545-1833 ext. 188 mail@hamphousing.org

February 5, 2015

CITY CLERK CITY HALL MAIN STREET NORTHAMPTON, MA. 01060

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23-A of Chapter 39 of the General Laws that a <u>Regular Meeting</u> of the <u>Members</u> of the <u>Northampton Housing</u> <u>Authority</u> will be held on <u>Monday</u>, <u>February 9</u>, <u>2015</u> at "<u>Joseph H. McDonald</u> House" 49 Old South Street, Northampton, MA. at 7:35 P.M.

NORTHAMPTON HOUSING AUTHORITY

JON HITE, EXECUTIVE DIRECTOR

TENTATIVE MEETING AGENDA ATTACHED

"The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".

FEB - 4 2015 1245 PM

Hand Delivered 2/5/15

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AGENDA Regular Meeting Joseph McDonald House 7:35 PM February 9, 2015

Call To Order

Roll Call

Approval of Minutes of Postponed Regular Meeting of January 22, 2015

Bills and Correspondence

Employee & Tenant Issues

Executive Director's Report

Update on Executive Director Search Process

Old Business

New Business

1/ Review and Approve Bids for Elevator Maintenance

2/ Any Other Business That Properly Comes Before the Board

Adjournment